

AMALTINA

DISSOLVED

France · 910792175

SUMMARY

AMALTINA is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1.5m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910792175
KYBE ID	FR-910792175
Legal form	6599
Incorporated	2022-02-28
Status	dissolved
Share capital	€1.5m
Registered address	6 B RTE DE LATRESNE, 33270 BOULIAC

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-JACQUES MICHEL DUMARCHEZ Directeur

DEBORAH NADINE MARIE LEQUEMENT Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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